

**YOSEMITE UNIFIED SCHOOL DISTRICT**  
**50200 Road 427**  
**Oakhurst, CA 93644**

**MINUTES OF REGULAR MEETING**

**DATE: March 6, 2007**

**TIME: 6:30 P.M.**

**PLACE: Board Room**

**CALL TO ORDER**

The meeting was called to order at 6:30 p.m. by Greg Schoonard, President.

**ROLL CALL**

Present: Greg Schoonard, President; Monika Moulin, Clerk; Priscilla Pike, Trustee; John Reynolds, Trustee; Christine Wilder, Trustee; and Jill Nolen, Student Representative.

**APPROVAL OF AGENDA**

**Christine Wilder moved and Priscilla Pike seconded the motion to approve the agenda with the addendum as presented. The voice vote for approval was unanimous.**

**NORMS**

Greg Schoonard mentioned the NORMS.

**HEARING OF THE PUBLIC**

Consuelo Mercier wanted to thank the Board for her opportunity to watch all of the growth of students in her 25 years of service. It is time for her to run in the meadows and dance more.

**REPORTS**

**STUDENT**

Jill Nolen reported the girl's varsity basketball team is in the State playoffs this Thursday, March 8<sup>th</sup>. Spring sports are in pre-season. Challenge Days will be March 27<sup>th</sup> and 28<sup>th</sup>.

**STAFF**

Bill McCabe reported he is taking Roberta's place for a week or so and he knows what it's like walking in someone else's shoes.

Earlene Ward reported to the Board she is filing the SNOR report. In April several agencies would like to meet regarding the Safety Summit.

Irene Keener wanted to thank Teresa Larsen for being flexible in adjusting the menu at Rivergold and serving all of the food prepared at the high school for Challenge Day, to the students for school lunch.

**BOARD**

John Reynolds mentioned he was at Fresno State last week with CSBA discussing "Closing the Achievement Gap". He wanted to thank Earlene and Kevyn for their work with the safety summit meeting.

Monika Moulin reported she wanted to utilize the resources presented at the safety summit break-out session on bullying. She also mentioned she will be attending one of her last Master's in Governance workshops this week.

Greg Schoonard wanted to wish the girl's basketball team well at their Thursday night playoff game. He will be attending his son's spelling bee contest.

Priscilla Pike reported the safety summit was outstanding. Randy Haggard wanted to thank the PTA for their hard work in the spelling bee.

Bob Rose reported they are getting ready for their spelling bee.

**CONSENT AGENDA**

**A motion was made by Monika Moulin and seconded by Priscilla Pike to approve the consent agenda as presented with one addition.**

- a. Approval of Payroll**
- b. Approval of Warrants**
- c. Approval of February 6<sup>th</sup> and 14th meeting minutes.**
- d. Certification of Spring Coaches**
- e. Approve Field Trip Requests**
  - 1. Ahwahnee High School – College & Art School Tour – Los Angeles – April 18-20**
  - 2. Cadet Corps – State Drill Competition – Los Alamitos – March 9-11**
  - 3. Magic Mountain AVID Night – Valencia – March 23**
  - 4. Academic Decathlon State Competition – LAX Marriott – March 15-18**
  - 5. Softball Tournament – Jackson – March 9-10**
  - 6. Softball Tournament – Folsom – March 15-17**
- f. Leave of Absence – Rhonda Corippo**

**Motion passed, voice vote.**

**ACTION ITEMS**

**APPLICATION FOR  
CDS CODE**

**A motion was made by Christine Wilder and seconded by John Reynolds to approve the establishment of a new independent study school as part of the Yosemite Unified School District. It will be a K-12 school and will be named Yosemite Falls Education Center. The school will be located at 35572 Highway 41, Coarsegold, CA 93614.**

Staffing will include: Paula McCabe, Principal and Teacher; Diane Hagood, Special Education Coordinator and Teacher; Cheryl Stansbury and Dale Campbell, Teachers. Yosemite Falls Education Center has a separate school site budget for operational purposes. The Board further authorizes the principal to apply for a CDS school identification number. The motion passed unanimously, voice vote.

**ADOPT RESOLUTION  
# 2006/2007-15  
DISAGGREGATION OF  
STUDENT  
ACHIEVEMENT DATA**

A motion was made by John Reynolds and seconded by Priscilla Pike to adopt Resolution # 2006/2007-15 Disaggregation of Student Data. The voice/roll call vote for approval was Schoonard, Moulin, Reynolds, Pike, and Wilder – aye. Motion carried.

**ALLOCATION  
PROPOSAL OF THE  
ONE-TIME FUNDS FOR  
COARSEGOLD  
ELEMENTARY AND  
AMENDED  
ALLOCATION  
PROPOSAL FOR  
YOSEMITE HIGH  
SCHOOL AND  
MEADOWBROOK  
COMMUNITY DAY  
SCHOOL**

A motion was made by Christine Wilder and seconded by Monika Moulin to approve the allocation proposal of the one-time funds for Coarsegold Elementary and amended allocation proposal for Yosemite High School and Meadowbrook Community Day School. The voice vote for approval was unanimous.

**CAMERAS ON  
SCHOOL BUSES**

This item was pulled from the agenda. This will be brought to the April Board

**GRANTS**

A motion was made by Monika Moulin and seconded by John Reynolds to approve the \$1,100 grant that Deborah Brown received to do a campaign to “vaccinate before you graduate” for the HPV vaccine. A motion was made by John Reynolds and seconded by Christine Wilder for approval on the Toyota Tapestry Grant for \$10,000, which Gerard Klimbal received to work in partnership with Yosemite National Park and UC Merced on environmental issues. A motion was made by Christine Wilder and seconded by Priscilla Pike for approval to apply for the garden grant presented by Earlene Ward. A motion was made by Christine Wilder and seconded by John Reynolds

to approve Yosemite High School working in partnership with Madera County Office of Education on the 21<sup>st</sup> Century after school grant. The voice vote for approval was unanimous.

**BOARD WORKSHOPS**  
**Small School Districts'**  
**24<sup>th</sup> Annual Conference**  
**March 29-31**  
**Sacramento**

A motion was made by Christine Wilder and seconded by Monika Moulin for John Reynolds to attend the Legislative Conference in May. The voice vote for approval was unanimous. No action was taken on the Small School Districts' 24<sup>th</sup> Annual Conference March 29-31 in Sacramento.

**BOARD POLICY**  
**SERIES 7000**  
**FIRST READING**

This was a first reading. No action taken at this time. This will be brought back to next month's agenda.

## **INFORMATION ITEMS**

**UPDATE ON**  
**BADGER CONNECTION**

Randy Hyatt gave a report to the Board on the Badger Connection.

**UPDATE ON**  
**CONSTRUCTION**

This was information only.

**UPDATE ON**  
**ENROLLMENT/DISCIPLINE**

This was information only.

**UPDATE ON BUDGET/**  
**DEVELOPER FEES**

This was information only.

**UPDATE ON**  
**HAWK AND COUGAR**  
**CLUBS**

This was information only.

**UPDATE ON STEERING**  
**COMMITTEE**

This was information only.

**UPDATE ON MASTER**  
**CALENDAR**

This was information only.

**CLOSED SESSION**

**PERSONNEL/LABOR RELATIONS/STUDENT DISCIPLINE/**  
**LITIGATION**

The meeting was adjourned to closed session at 7:55 p.m. and reconvened to open session at 8:55 p.m.

**RATIFY MANAGEMENT/  
CONFIDENTIAL SALARY  
SCHEDULE** A motion was made by Christine Wilder and seconded by John Reynolds to approve the Management/ Confidential Salary Schedule as modified. Salary Schedule attached. The voice vote for approval was unanimous.

**RESIGNATIONS/  
RETIREMENTS –  
CERTIFICATED/  
CLASSIFIED** A motion was made by Priscilla Pike and seconded by John Reynolds to approve the resignation of Satch Gonzales in the custodian position and to accept the retirement of Consuelo Mercier and Valinda Clevenger. The voice vote for approval was unanimous.

**CERTIFICATED  
LEAVE OF ABSENCE** A motion was made by Christine Wilder and seconded by Priscilla Pike to ratify the maternity leave of absence request for Tamara Treber for the start of next school year and her return for January 2008. The voice vote for approval was unanimous.

**PAID ADMINISTRATIVE  
LEAVE OF ABSENCE** A motion was made by John Reynolds and seconded by Priscilla Pike to approve the paid administrative leave of absence for two classified employees as presented. The voice vote for approval was unanimous.

**RECRUIT AND HIRE  
6-HOUR TITLE I  
PARA EDUCATOR –  
YHS  
3-HOUR COOK  
HELPER I YHS** A motion was made by Christine Wilder and seconded by John Reynolds to recruit and hire a 6-hour Title I Para Educator – YHS and a 3-hour Cook Helper I. The voice vote for approval was unanimous.

**RATIFY HIRING AND/  
OR REASSIGNMENT,  
CHANGES,  
PROMOTIONS,  
CLASSIFIED &  
CERTIFICATED  
POSITIONS** A motion was made by Christine Wilder and seconded by Priscilla Pike to ratify the hiring of Dave Hamm and Matt Wilkinson for the assistant tennis coach – YHS - (split stipend), Adam Cox for the assistant track coach - YHS Barbara Palmer for the 5-hour cook helper I –TRANSFERS Rivergold, Matt Grow for the additional hour - Para Educator – YHS, Sallie West for the diving coach – YHS, and Sandi Dew for the short-term agreement as lead transportation. The voice vote for approval was unanimous.

**ADOPT RESOLUTION  
2006/2007-16  
RELEASING  
TEMPORARY  
CATEGORICAL  
AND/OR  
PROBATIONARY  
CERTIFICATED  
EMPLOYEES**

A motion was made by Priscilla Pike and seconded by John Reynolds to adopt resolution 2006/2007-16 Releasing Temporary Categorical and/or probationary certificated employees as presented. The voice/roll call vote for approval was Schoonard, Moulin, Reynolds, Pike, and Wilder – aye. Motion carried.

**ADOPT RESOLUTION  
2006/2007-17  
INTENTION TO  
ELIMINATE SPECIFIC  
KIND OF SERVICE  
AND TO RELEASE  
CERTIFICATED  
EMPLOYEE**

A motion was made by John Reynolds and seconded by Priscilla Pike to adopt resolution 2006/2007-17 Intention to Eliminate Specific Kind of Service and to Release Certificated Employee as presented. The voice vote for approval was unanimous.

**SUPERINTENDENT'S  
EVALUATION**

No action taken at this time.

**HOURS DEDICATED  
TO RIVERGOLD  
4<sup>TH</sup> GRADE  
CLASSROOMS**

A motion was made by Priscilla Pike and seconded by John Reynolds those 8 hours were authorized for instructional aide time at Rivergold. All hours are to return to 4<sup>th</sup> grade only. The voice vote for approval was unanimous.

**ACCEPT RESIGNATION  
OF CLASSIFIED  
EMPLOYEE**

A motion was made by John Reynolds and seconded by Priscilla Pike to accept the resignation of Garby Cox as campus supervisor – YHS. The voice vote for approval was unanimous.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:55 p.m.

Respectively Submitted,

Joanne M. Pitts  
Executive Secretary

Approved by: \_\_\_\_\_  
Clerk of the Board

Date: \_\_\_\_\_